#### 2009 DRAFTING REQUEST

#### **Assembly Amendment (AA-ASA1-AB75)**

| Receive  | d: <b>06/11/2009</b> |                        | Received By: agary  |            |  |                 |          |  |
|--|----------------------|------------------------|---------------------|------------|--|-----------------|----------|--|
| Wanted: <b>As time permits</b> For: <b>Legislative Fiscal Bureau</b> |                      |                        |                     |            | Identical to LRB:  By/Representing: Runde (FA) |                 |          |  |
|  |                      |                        |                     |            |  |                 |          |  |
| May Co   | ntact:               |                        |                     |            | Addl. Drafters:                                |                 |          |  |
| Subject:   | Transpo              | ortation - mass        | trnst/rail          |            | Extra Copies:                                  |                 |          |  |
| Submit '   | via email: YES       |                        |                     |            |  |                 |          |  |
| Request  | er's email:          |                        |                     |            |  |                 |          |  |
| Carbon   | copy (CC:) to:       | aaron.gary             | @legis.wise         | consin.gov |  |                 |          |  |
| Pre Top  | pic:                 |                        |                     |            |  |                 |          |  |
| LFB:   | .Runde (FA) -        |                        |                     |            |  |                 |          |  |
| Topic:   |                      |                        |                     |            |  |                 |          |  |
| Fox Val  | ley regional trai    | nsit authority         |                     |            |  |                 |          |  |
| Instruc  | tions:               |                        |                     |            |  |                 |          |  |
| See attac  | ched                 |                        |                     |            |  |                 |          |  |
| Draftin  | g History:           |                        |                     |            |  |                 |          |  |
| Vers.  | Drafted              | Reviewed               | Typed               | Proofed    | Submitted                                      | <u>Jacketed</u> | Required |  |
| /?   | agary<br>06/11/2009  | kfollett<br>06/11/2009 |                     | •          |  |                 |          |  |
| /1   |                      |                        | phenry<br>06/11/200 |            | mbarman<br>06/11/2009                          |                 |          |  |
| /2   | agary<br>06/11/2009  | csicilia<br>06/11/2009 | phenry<br>06/11/200 | )9         | mbarman<br>06/11/2009                          |                 |          |  |
| /3   | agary                | csicilia               | mduchek             |            | mbarman  |                 |          |  |
|  |                      |                        |                     |            |  |                 |          |  |

*LRBb0968* 

06/11/2009 08:51:22 PM Page 2

Required Typed Proofed Submitted <u>Jacketed</u> Vers. **Drafted** Reviewed 06/11/2009 \_\_\_\_\_ 06/11/2009 06/11/2009 06/11/2009

FE Sent For:

**<END>** 

#### 2009 DRAFTING REQUEST

#### **Assembly Amendment (AA-ASA1-AB75)**

| Received:                      | 06/11/2009          |                        |                                       |                     | Received By: aga            | ary             |  |
|--------------------------------|---------------------|------------------------|---------------------------------------|---------------------|-----------------------------|-----------------|--|
| Wanted: As time permits        |                     |                        |                                       |                     | Identical to LRB:           |                 |  |
| For: Legislative Fiscal Bureau |                     |                        |                                       |                     | By/Representing: Runde (FA) |                 |  |
| This file n                    | nay be shown        | to any legislato       | r: NO                                 |                     | Drafter: agary              |                 |  |
| May Cont                       | act:                |                        |                                       |                     | Addl. Drafters:             |                 |  |
| Subject:                       | Transpo             | ortation - mass        | trnst/rail                            |                     | Extra Copies:               |                 |  |
| Submit vi                      | a email: YES        |                        |                                       |                     |                             |                 |  |
| Requester                      | 's email:           |                        |                                       |                     |                             |                 |  |
| Carbon co                      | opy (CC:) to:       | aaron.gary             | @legis.wisc                           | consin.gov          |                             |                 |  |
| Pre Topic                      | c:                  |                        | erninon                               |                     |                             |                 |  |
| LFB:F                          | Runde (FA) -        |                        |                                       |                     |                             |                 |  |
| Topic:                         |                     |                        | 1 M                                   |                     |                             |                 |  |
| Fox Valle                      | y regional trar     | nsit authority         |                                       |                     |                             |                 |  |
| Instruction                    | ons:                |                        | , , , , , , , , , , , , , , , , , , , |                     |                             |                 | 1 1 4 100 PM 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| See attach                     | ned                 |                        |                                       |                     |                             |                 |  |
| Drafting                       | History:            |                        |                                       |                     |                             |                 |  |
| Vers.                          | <u>Drafted</u>      | Reviewed               | <u>Typed</u>                          | Proofed             | Submitted                   | <u>Jacketed</u> | Required   |
| /?                             | agary<br>06/11/2009 | kfollett<br>06/11/2009 |                                       |                     |                             |                 |  |
| /1                             |                     |                        | phenry<br>06/11/200                   | )9                  | mbarman<br>06/11/2009       |                 |  |
| /2                             | agary<br>06/11/2009 | esicilia<br>06/11/2009 | phenry<br>06/11/200                   | 09                  | mbarman<br>06/11/2009       |                 |  |
|                                | l                   | 13 ys                  | 6[11                                  | $IIJ_{\mathcal{O}}$ |                             |                 |  |

*LRBb0968* 

06/11/2009 07:31:46 PM Page 2

FE Sent For:

<END>

#### 2009 DRAFTING REQUEST

Received By: agary

#### Assembly Amendment (AA-ASA1-AB75)

Received: 06/11/2009

| Wanted: As time permits                   |                     |                        |                  |           | Identical to LRB:           |                 |   |  |
|---|---------------------|------------------------|------------------|-----------|-----------------------------|-----------------|---|--|
| For: Legislative Fiscal Bureau            |                     |                        |                  |           | By/Representing: Runde (FA) |                 |   |  |
| This file n                               | nay be shown        | to any legislato       | r: <b>NO</b>     |           | Drafter: agary              |                 |   |  |
| May Cont                                  | May Contact:        |                        |                  |           |                             |                 |   |  |
| Subject: Transportation - mass trnst/rail |                     |                        |                  |           | Extra Copies:               |                 |   |  |
| Submit vi                                 | a email: YES        |                        |                  |           |                             |                 |   |  |
| Requester                                 | 's email:           |                        |                  |           |                             |                 |   |  |
| Carbon co                                 | opy (CC:) to:       | aaron.gary             | @legis.wisc      | onsin.gov |                             |                 |   |  |
| Pre Topic                                 | c:                  |                        |                  |           |                             |                 | A400 - 17-4 - 17 - 17 - 17 - 17 - 17 - 17 - |  |
| LFB:F                                     | Runde (FA) -        |                        |                  |           |                             |                 |   |  |
| Topic:                                    |                     |                        |                  |           |                             |                 |   |  |
| Fox Valle                                 | y regional tran     | sit authority          |                  |           |                             |                 |   |  |
| Instruction                               | ons:                |                        |                  |           |                             |                 |   |  |
| See attach                                | ned                 |                        |                  |           |                             |                 |   |  |
| Drafting                                  | History:            |                        |                  |           |                             |                 |   |  |
| Vers.                                     | <u>Drafted</u>      | Reviewed               | Typed            | Proofed   | Submitted                   | <u>Jacketed</u> | Required                                    |  |
| /?  | agary<br>06/11/2009 | kfollett<br>06/11/2009 |                  |           |                             |                 |   |  |
| /1  | /                   | 2 js                   | phenry 06/11/200 | 9 / / /   | mbarman<br>06/11/2009       |                 |   |  |
| FE Sent F                                 | or:                 | 6/11                   | Ph               | (END)     | MD                          |                 |   |  |

#### 2009 DRAFTING REQUEST

#### Assembly Amendment (AA-ASA1-AB75)

| Received: 06/11/2009 Received By: agary Wanted: As time permits Identical to LRB: By/Representing: Runde (FA) This file may be shown to any legislator: NO Drafter: agary May Contact: Addl. Drafters: Subject: Transportation - mass trnst/rail Extra Copies:  Submit via email: YES Requester's email: Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic: LFB:Runde (FA) -  Topic: Fox Valley regional transit authority  Instructions: See attached |              |
|--|--------------|
| For: Legislative Fiscal Bureau  By/Representing: Runde (FA)  This file may be shown to any legislator: NO  Drafter: agary  May Contact:  Subject: Transportation - mass trnst/rail  Extra Copies:  Submit via email: YES  Requester's email:  Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:   |              |
| This file may be shown to any legislator: NO Drafter: agary  May Contact: Addl. Drafters:  Subject: Transportation - mass trnst/rail Extra Copies:  Submit via email: YES  Requester's email:  Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:  |              |
| May Contact:  Subject: Transportation - mass trnst/rail  Extra Copies:  Submit via email: YES  Requester's email:  Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:  |              |
| Subject: Transportation - mass trnst/rail Extra Copies:  Submit via email: YES  Requester's email:  Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:   |              |
| Submit via email: YES  Requester's email:  Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:  |              |
| Requester's email:  Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:   |              |
| Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov  Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:   |              |
| Pre Topic:  LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:   |              |
| LFB:Runde (FA) -  Topic:  Fox Valley regional transit authority  Instructions:   |              |
| Topic: Fox Valley regional transit authority  Instructions:  |              |
| Fox Valley regional transit authority  Instructions:   |              |
| Instructions:  |              |
|  |              |
| See attached   |              |
|  |              |
| Drafting History:  |              |
| Vers. <u>Drafted</u> <u>Reviewed</u> <u>Typed</u> <u>Proofed</u> <u>Submitted</u> <u>Jacketed</u> <u>Reviewed</u>  | <u>uired</u> |
| $\frac{1}{6}$  |              |
| FE Sent For:  (  |              |

#### Gary, Aaron

From:

Gary, Aaron

Sent:

Thursday, June 11, 2009 11:52 AM

To:

Runde, ÁÍ

Subject:

RE: Amendment request e-mail #5

AI.

I don't get the comment - "We also like to get the exact same language but creating a Fox Valley RTA." The attachment (gov's bill) is nothing like the Fox Valley RTA I drafted - which do they want drafted up?

#### Aaron

Aaron R. Gary
Attorney, Legislative Reference Bureau
608.261.6926 (voice)
608.264.6948 (fax)
aaron.gary@legis.state.wi.us

From:

Runde, Al

Sent:

Thursday, June 11, 2009 11:36 AM

To:

Gary, Aaron

Subject:

FW: Amendment request e-mail #5

These are in.

Al

From: Ammerman, Fred

Sent: Thursday, June 11, 2009 9:31 AM

To: Runde, Al

Subject: FW: Amendment request e-mail #5

From: Lundquist, Lisa

Sent: Thursday, June 11, 2009 9:28 AM

To: Ammerman, Fred

**Subject:** Amendment request e-mail #5

<< File: 09b07321.pdf >>

This amendment creates a Chippewa Valley RTA

We also like to get the exact same language but creating a Fox Valley RTA

<< File: 20090611011504419.pdf >>

Also:

<< File: 20090611011459306.pdf>>

And:

### Assembly Democrats 2009-11 Budget Amendment Request

Date: June 5, 2009

Legislator: Rep. Bernard Schaber

Staff Contact: Stephanie Wilson

Statement of Amendment Intent: Reinstate RTA for Fox Valley Area as provided in Governor Doyle's Budget. Additionally, we would like the RTA to go to referendum before imposing a sales tax.

Agency: Transportation

Summary: Assuming no changes in federal regulations, once in the 2010 census figures are released, Valley Transit could lose up to \$1.5 million in federal operating funds. If local municipalities that pay for Valley Transit service through property taxes were to absorb the loss, it would mean a 70% increase in the costs just to maintain existing transit services. This would also be a disaster for every transit system in the state, because when the Fox Cities loses federal operating assistance, the limited state dollars available to transit systems –both urban and rural—would be divided among more systems, and everyone would get less.

We are asking that a Fox Cities RTA be formed to preserved the system we have. Even without the added financial bu8rden caused by the potential loss of federal operating support, our local municipalities and counties can no longer support transit systems exclusively with property taxes.

The formation of a Fox Cities RTA would provide stability, greater efficiencies and better planning for public transportation in the Fox Cities. Currently, our system only allows planning to our community by community which is inefficient. The formation of a Fox Cities RTA would provide the ability to play regionally and design routes based on demand, travel patterns and demographics to truly meet the needs of the community it serves. An RTA would bring financial and operational stability back to the public transit in the Fox Valley.

The number of people who rely on public transportation to get to them to jobs, school, medical facilities and other essential functions is growing every day. We must find a way to play for the future and develop a system that meets the needs of those who depend on us most and those who have a choice. By doing so, the ox Cities will experience economic and environmental benefits that outweigh the financial investment, creating a community that is stronger for riders and non-riders alike.

We have the support of Valley Transit, Appleton Chamber of Commerce, Appleton's Mayor, and many local elected officials.

**Fiscal Impact:** 

**Funding Source** (if applicable):

#### Gary, Aaron

To:

Runde, Al

Subject:

RE: Fox Valley RTA

From:

Runde, Al

Sent:

Thursday, June 11, 2009 12:06 PM

To:

Gary, Aaron

Subject:

FW: Fox Valley RTA

This is what they want regarding the FV RTA.

Al

From: Lundquist, Lisa

Sent: Thursday, June 11, 2009 11:57 AM

To: Runde, Al

Subject: Fox Valley RTA

<< File: LRB b0813\_2 >>



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#### State of Misconsin 2009 – 2010 LEGISLATURE

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RMAR

## ASSEMBLY AMENDMENT, TO ASSEMBLY SUBSTITUTE AMENDMENT 1, TO 2009 ASSEMBLY BILL 75

At the locations indicated, amend the substitute amendment as follows:

**1.** Page 723, line 4: after that line insert:

"(d) Fox Valley regional transit authority. 1. The Fox Valley regional transit authority, a public body corporate and politic and a separate governmental entity, is created if the governing bodies of the counties of Outagamie, Calumet, and Winnebago each adopt a resolution authorizing that county to become a member of the authority and each resolution is ratified by the electors at a referendum held in each county. Once created, this authority shall consist of the counties of Outagamie, Calumet, and Winnebago and any municipality located in whole or in part within these counties. Once created, this authority may transact business and exercise any powers granted to it under this section.

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| 1 | 2. The jurisdictional area of the authority created under this subsection is the     |
|---|--|
| 2 | combined territorial boundaries of the counties of Outagamie, Calumet, and           |
| 3 | Winnebago.".   |
| 4 | <b>2.</b> Page 724, line 5: after that line insert:                                  |
| 5 | "(e) 1. If an authority is created under sub. (2) (d), the board of directors of the |
| 6 | authority shall be determined by resolution of the governing bodies of the counties  |
| 7 | of Outagamie, Calumet, and Winnebago, except that all of the following shall apply:  |

- a. The board of directors shall consist of not more than 17 members.
- b. The board of directors shall include at least 2 members each from the counties of Outagamie, Calumet, and Winnebago, appointed by the county executive and approved by the county board.
- c. The board of directors shall include at least 2 members from the city of Appleton, appointed by the mayor and approved by the common council.
- d. The board of directors shall include at least one member from the authority's jurisdictional area, appointed by the governor.
- 2. If the governing bodies of the counties of Outagamie, Calumet, and Winnebago are unable to agree upon a composition of the board of directors as specified in subd. 1., the board of directors of the authority shall be limited to the minimum members specified in subd. 1. b. to d.".
  - **3.** Page 724, line 12: after that line insert:
- 21 "4. The composition of the board of directors of the authority, as determined under par. (e).".
  - **4.** Page 1828, line 6: after that line insert:

| "(d) Initial terms of Fox Valley regional transit authority. Notwithstanding the         |
|--|
| length of terms specified for members of the board of directors of the Fox Valley        |
| regional transit authority under section 66.1039 (2) (d) and (3) (a) of the statutes, as |
| created by this act, the initial terms shall be 2 years for each of the following:       |
| 1. One member from each county appointed under section 66.1039 (3) (e) 1. b.             |
| of the statutes, as created by this act.   |
| 2. One of the members appointed under section 66.1039 (3) (e) 1. c. of the               |
| statutes, as created by this act, if applicable.".                                       |
|  |

(END)



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#### State of Misconsin 2009 - 2010 LEGISLATURE

LRBb0968/**4**/ Z ARG:kjf&cjs:ph

WHI

6/11 - change per Al Runde

LFB:.....Runde (FA) - Fox Valley regional transit authority

# FOR 2009-11 BUDGET -- NOT READY FOR INTRODUCTION ASSEMBLY AMENDMENT, TO ASSEMBLY SUBSTITUTE AMENDMENT 1, TO 2009 ASSEMBLY BILL 75

At the locations indicated, amend the substitute amendment as follows:

1. Page 723, line 4: after that line insert:

"(d) Fox Valley regional transit authority. 1. The Fox Valley regional transit authority, a public body corporate and politic and a separate governmental entity, is created if the governing bodies of the counties of Outagamie, Calumet, and Winnebago each adopt a resolution authorizing that county to become a member of the authority and each resolution is ratified by the electors at a referendum held in each county. Once created, this authority shall consist of the counties of Outagamie, Calumet, and Winnebago and any municipality located in whole or in part within

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- these counties. Once created, this authority may transact business and exercise any powers granted to it under this section.
- 2. The jurisdictional area of the authority created under this subsection is the combined territorial boundaries of the counties of Outagamie, Calumet, and Winnebago.".
  - 2. Page 724, line 5: after that line insert:
- "(e) 1. If an authority is created under sub. (2) (d), the board of directors of the authority shall be determined by resolution of the governing bodies of the counties of Outagamie, Calumet, and Winnebago, except that all of the following shall apply:
  - a. The board of directors shall consist of not more than 17 members.
- b. The board of directors shall include at least 2 members each from the counties of Outagamie, Calumet, and Winnebago, appointed by the county executive and approved by the county board.
- c. The board of directors shall include at least 2 members from the city of Appleton, appointed by the mayor and approved by the common council.
- d. The board of directors shall include at least one member from the authority's jurisdictional area, appointed by the governor.
- 2. If the governing bodies of the counties of Outagamie, Calumet, and Winnebago are unable to agree upon a composition of the board of directors as specified in subd. 1., the board of directors of the authority shall be limited to the minimum members specified in subd. 1. b. to d.".
  - **3.** Page 724, line 12: after that line insert:
- "4. The composition of the board of directors of the authority, as determined under par. (e).".

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**4.** Page 1828, line 6: after that line insert:

"(d) *Initial terms of Fox Valley regional transit authority*. Notwithstanding the length of terms specified for members of the board of directors of the Fox Valley regional transit authority under section 66.1039 (2) (d) and (3) (a) of the statutes, as created by this act, the initial terms shall be 2 years for each of the following:

- 1. One member from each county appointed under section 66.1039 (3) (e) 1. b. of the statutes, as created by this act.
- 2. One of the members appointed under section 66.1039 (3) (e) 1. c. of the statutes, as created by this act, if applicable.".

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(END)

| 1    | d. The board of directors shall include at least one member from the most                 |
|------|---|
| 2    | populous city of each county that is a member, appointed by the mayor of the city and     |
| 3    | approved by the common council of the city.   |
| 4    | e The board of directors shall include at least one member from the authority's           |
| 5    | jurisdictional area, appointed by the governor.   |
| 6    | 2. If Chippewa County joins the authority as provided in sub. (2) (c) 3. and the          |
| 7    | governing bodies of Eau Claire County and Chipperya County are unable to agree            |
| 8    | upon a composition of the board of directors as specified in subd. 1., the board of       |
| 9    | directors of the authority shall be limited to the minimum members specified in subd.     |
| 10   | b. to e.". \  |
| 11   | 3. Page 724, line 12 after that line insert:  |
| 12   | "4. The composition of the board of directors of the authority, as determined             |
| 13   | under par. (d).".   |
| 15   | o under par. (d).   |
| 14   | Page 728, line 8: after that line insert:   |
| 3    | Notwithstanding subd. 1., an authority created under sub. (2) (4) may not                 |
| 6    | impose the taxes authorized under subd. 1. unless the authorizing resolution under        |
| 17   | sub. (2) (4) 1. and, if applicable, sub. (2) (c) 3) as well as the referendum question on |
| 18   | the referendum ballot specified in sub. (2) (1) 1. and, if applicable, sub. (2) (6)       |
| 19   | clearly identifies the maximum rate of the taxes that may be imposed by the               |
| 20   | authority under subd. 1.".  |
| 21   | 5. Page 734, line 22: before "joined" insert "becomes a member of an authority            |
| 22   | under sub (2) (a) 4 shall withdraw from the authority if the county ha which the          |
| 23 \ | municipality is located withdraws from the authority under this subsection and a          |
| 24   | participating political subdivision that".  |
|      |   |

#### Gary, Aaron

From:

Runde, Al

Sent:

Thursday, June 11, 2009 7:35 PM

To:

Gary, Aaron

Subject:

FW: LRB Draft: 09b0968/2 Fox Valley regional transit authority

Attachments: 09b0968/2

One change to this draft is needed. Page 3 line 15 after act, delete if applicable.

Al

From: Henry, Patty

Sent: Thursday, June 11, 2009 7:27 PM

To: Runde, Al

Cc: Ammerman, Fred; Hanaman, Cathlene; Holten, Vicki

Subject: LRB Draft: 09b0968/2 Fox Valley regional transit authority

Following is the PDF version of draft 09b0968/2.



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#### State of Misconsin 2009 - 2010 LEGISLATURE

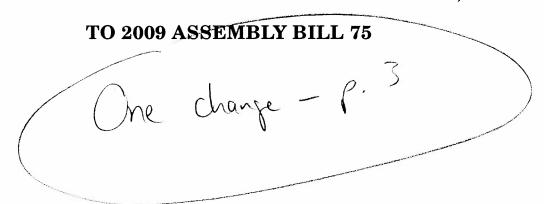
LRBb0968/2 3
ARG:kjf&cjs:ph

Twn

LFB:.....Runde (FA) – Fox Valley regional transit authority

### FOR 2009-11 BUDGET -- NOT READY FOR INTRODUCTION ASSEMBLY AMENDMENT,

TO ASSEMBLY SUBSTITUTE AMENDMENT 1,



At the locations indicated, amend the substitute amendment as follows:

#### **1.** Page 723, line 4: after that line insert:

"(d) Fox Valley regional transit authority. 1. The Fox Valley regional transit authority, a public body corporate and politic and a separate governmental entity, is created if the governing bodies of the counties of Outagamie, Calumet, and Winnebago each adopt a resolution authorizing that county to become a member of the authority and each resolution is ratified by the electors at a referendum held in each county. Once created, this authority shall consist of the counties of Outagamie, Calumet, and Winnebago and any municipality located in whole or in part within

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- these counties. Once created, this authority may transact business and exercise any powers granted to it under this section.
- 2. The jurisdictional area of the authority created under this subsection is the combined territorial boundaries of the counties of Outagamie, Calumet, and Winnebago.".
  - 2. Page 724, line 5: after that line insert:
- "(e) 1. If an authority is created under sub. (2) (d), the board of directors of the authority shall be determined by resolution of the governing bodies of the counties of Outagamie, Calumet, and Winnebago, except that all of the following shall apply:
  - a. The board of directors shall consist of not more than 17 members.
- b. The board of directors shall include at least 2 members each from the counties of Outagamie, Calumet, and Winnebago, appointed by the county executive and approved by the county board.
- c. The board of directors shall include at least 2 members from the city of Appleton, appointed by the mayor and approved by the common council.
- d. The board of directors shall include at least one member from the authority's jurisdictional area, appointed by the governor.
- 2. If the governing bodies of the counties of Outagamie, Calumet, and Winnebago are unable to agree upon a composition of the board of directors as specified in subd. 1., the board of directors of the authority shall be limited to the minimum members specified in subd. 1. b. to d.".
  - **3.** Page 724, line 12: after that line insert:
- 23 "4. The composition of the board of directors of the authority, as determined under par. (e).".

**4.** Page 728, line 8: after that line insert:

"4. Notwithstanding subd. 1., an authority created under sub. (2) (d) may not impose the taxes authorized under subd. 1. unless the authorizing resolution under sub. (2) (d) 1., as well as the referendum question on the referendum ballot specified in sub. (2) (d) 1., clearly identifies the maximum rate of the taxes that may be imposed by the authority under subd. 1.".

**5.** Page 1828, line 6: after that line insert:

"(d) *Initial terms of Fox Valley regional transit authority*. Notwithstanding the length of terms specified for members of the board of directors of the Fox Valley regional transit authority under section 66.1039 (2) (d) and (3) (a) of the statutes, as created by this act, the initial terms shall be 2 years for each of the following:

- 1. One member from each county appointed under section 66.1039 (3) (e) 1. b. of the statutes, as created by this act.
- 2. One of the members appointed under section 66.1039 (3) (e) 1. c. of the statutes, as created by this act, if applicable.".

(END)

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#### State of Misconsin 2009 - 2010 LEGISLATURE

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LFB:.....Runde (FA) - Fox Valley regional transit authority

# FOR 2009-11 BUDGET -- NOT READY FOR INTRODUCTION ASSEMBLY AMENDMENT, TO ASSEMBLY SUBSTITUTE AMENDMENT 1, TO 2009 ASSEMBLY BILL 75

At the locations indicated, amend the substitute amendment as follows:

1. Page 723, line 4: after that line insert:

"(d) Fox Valley regional transit authority. 1. The Fox Valley regional transit authority, a public body corporate and politic and a separate governmental entity, is created if the governing bodies of the counties of Outagamie, Calumet, and Winnebago each adopt a resolution authorizing that county to become a member of the authority and each resolution is ratified by the electors at a referendum held in each county. Once created, this authority shall consist of the counties of Outagamie, Calumet, and Winnebago and any municipality located in whole or in part within

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- these counties. Once created, this authority may transact business and exercise any powers granted to it under this section.
  - 2. The jurisdictional area of the authority created under this subsection is the combined territorial boundaries of the counties of Outagamie, Calumet, and Winnebago.".
    - **2.** Page 724, line 5: after that line insert:
- "(e) 1. If an authority is created under sub. (2) (d), the board of directors of the authority shall be determined by resolution of the governing bodies of the counties of Outagamie, Calumet, and Winnebago, except that all of the following shall apply:
  - a. The board of directors shall consist of not more than 17 members.
- b. The board of directors shall include at least 2 members each from the counties of Outagamie, Calumet, and Winnebago, appointed by the county executive and approved by the county board.
- c. The board of directors shall include at least 2 members from the city of Appleton, appointed by the mayor and approved by the common council.
- d. The board of directors shall include at least one member from the authority's jurisdictional area, appointed by the governor.
- 2. If the governing bodies of the counties of Outagamie, Calumet, and Winnebago are unable to agree upon a composition of the board of directors as specified in subd. 1., the board of directors of the authority shall be limited to the minimum members specified in subd. 1. b. to d.".
  - **3.** Page 724, line 12: after that line insert:
- 23 "4. The composition of the board of directors of the authority, as determined under par. (e).".

| 4. | Page 728, line 8: after that line insert: |
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"4. Notwithstanding subd. 1., an authority created under sub. (2) (d) may not impose the taxes authorized under subd. 1. unless the authorizing resolution under sub. (2) (d) 1., as well as the referendum question on the referendum ballot specified in sub. (2) (d) 1., clearly identifies the maximum rate of the taxes that may be imposed by the authority under subd. 1.".

#### 5. Page 1828, line 6: after that line insert:

- "(d) Initial terms of Fox Valley regional transit authority. Notwithstanding the length of terms specified for members of the board of directors of the Fox Valley regional transit authority under section 66.1039 (2) (d) and (3) (a) of the statutes, as created by this act, the initial terms shall be 2 years for each of the following:
- 1. One member from each county appointed under section 66.1039 (3) (e) 1. b. of the statutes, as created by this act.
- 2. One of the members appointed under section 66.1039 (3) (e) 1. c. of the statutes, as created by this act.".

(END)